

**WEST WARWICK TOWN COUNCIL
ACTING AS A SEWER COMMISSION
SEWER COMMISSION MEETING**

DATE & TIME: TUESDAY JANUARY 22, 2008 - 7:00 PM

**PLACE: TOWN COUNCIL CHAMBERS
1170 MAIN STREET, WEST WARWICK, RI**

A. MEETING CALLED TO ORDER

B. PRAYER

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

MEMBERS PRESENT:

MEMBERS ABSENT:

PARTICIPATING COMMUNITIES:

Town of Coventry

Town of Scituate

City of Cranston

City of Warwick

Town of West Greenwich

E. COMMISSION CLERK DETERMINES A QUORUM ON RECORD

F. MINUTES OF PREVIOUS MEETING

G. REPORTS:

G-1. PLANT MANAGER

G-2. INDUSTRIAL PRETREATMENT PROGRAM

G-3. ADVANCED WASTEWATER TREATMENT PROJECT UPDATE

G-4. COLLECTION SYSTEM PROJECTS UPDATE

G-5. FINANCIAL UPDATE

H. CONTRACTS:

**H-1. CHANGE ORDER NO. 1 FOR CONTRACT WITH LYDON
MILLWRIGHT SERVICES, INC.**

I. CONSENT AGENDA:

WEST WARWICK SEWER COMMISSION SUBCOMMITTEE

Minutes (draft copy) of the January 3, 2008, Sewer Subcommittee meeting.

WEST WARWICK SEWER USE APPEALS BOARD

Minutes (draft copy) of the January 2, 2008 Sewer Use Appeals meeting.

**RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT**

**Letter from Angelo Liberti, Chief of the Surface Water Protection
Section, to Acting West Warwick Town Manager**

**David Clayton, regarding the Order of Approval for the Clyde
Interceptor replacement.**

**RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT**

**Letter from Jay Manning, Principal Sanitary Engineer, to Acting West
Warwick Town Manager David Clayton, regarding**

the Certificate of Approval for the Clyde Interceptor.

**RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT**

**Letter from Angelo Liberti, Chief of the Surface Water Protection
Section, to Acting West Warwick Town Manager**

**David Clayton, regarding the Order of Approval for the Agawam
Siphon replacement.**

**RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT**

**Letter from Robert DiSaia, Senior Sanitary Engineer, to Janine Burke,
Assistant Superintendent of the West Warwick**

**Regional Wastewater Treatment Facility, regarding the Public
Notice of the Town's Industrial Pretreatment Program**

Substantial Modification.

**RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT**

**Letter from Charles Horbert, Permitting Supervisor, to the Town of
West Warwick, regarding deficiencies in the**

wetlands application for the Agawam Siphon replacement.

**RHODE ISLAND DEPARTMENT OF ENVIRONMENTAL
MANAGEMENT**

**Letter from Robert DiSaia, Senior Sanitary Engineer, to Pretreatment
Coordinator Robert Rose, of James J. Geremia**

**& Associates, Inc., regarding the Town of West Warwick's
Pretreatment Program Inter-Jurisdictional Agreements.**

JAMES J. GEREMIA & ASSOCIATES, INC.

**Letter from James Geremia, P.E., to Janine Burke, Assistant
Superintendent of the West Warwick Regional Wastewater**

Treatment Facility, regarding the cost sharing with Kent County

**Water Authority (KCWA) for the final repavement of
Main Street for the Clyde interceptor replacement project.**

**WEST WARWICK REGIONAL WASTEWATER TREATMENT
FACILITY**

**Letter from Donald Sauvageau, Treatment Facility Superintendent, to
Christopher Laus of Amtrol, Inc., issuing a
Notice of Violation for exceeding permit limits for iron.**

**WEST WARWICK REGIONAL WASTEWATER TREATMENT
FACILITY**

**Letter from Donald Sauvageau, Treatment Facility Superintendent, to
Jay Ferriero, Senior Vice President and
Director of Acquisition of Car War, LLC, issuing a Notice of
Violation to Inskip Lexus for failure to adhere to a
Compliance Schedule or Order.**

**JAMES J. GEREMIA & ASSOCIATES, INC.
Industrial Pretreatment Program Progress Report for the month of
December.**

PUBLIC COMMENT

**Comments only will be addressed to the Town Council, Acting as a
Sewer Commission, who will take them under
advisement.**

ADJOURN.

**PLEASE NOTE THE NEXT SEWER COMMISSION MEETING IS
SCHEDULED FOR FEBRUARY 18, 2008, AT 7:00 PM**